



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **158 GLOUCESTER PLACE COMPANY LIMITED**

*Company Number:* **03450570**

*Date of this return:* **28/04/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O SPOFFORTHS A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DONNINGTON SECRETARIES LIMITED**

*Registered or  
principal address:* **SPOFFORTHS, 9 DONNINGTON PARK 85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05254532**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        ANNA MARIE

*Surname:*                DETERT

*Former names:*

*Service Address:*        **158 GLOUCESTER PLACE 2ND FLOOR FLAT  
LONDON  
UNITED KINGDOM  
NW1 6DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1971**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **KLEVENHAGEN**

*Former names:*

*Service Address:* **HOLLY LODGE 14 COLNEY HATCH LANE  
LONDON  
UNITED KINGDOM  
N10 1DU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1955** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 158 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
NW1 6DT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/02/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIE DETERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE AND ROBERT KLEVENHAGEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MILLS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINAIRES LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAIN AND RICHARD WEBBER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.